TOGETHER with all and singular the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said

BOTANY WOODS, INC., ITS SUCCESSORS

here and assigns forever.

AND we do hereby bindourselves as trustees, our successor executors and administrators, to warrant and forever defend all and singular the said premises unto the said

BOTANY WOODS, INC., ITS SUCCESSORS

EXECUTE And assigns against us and our successors EXECUTE And every other person whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS our Hands and Seals this 17th day of November

in the year of our Lord one thousand nine hundred and ***** Sixty.

Signed, Sealed and Delivered in the Presence of

as Trustee (SEAL)

Margaret L. Jallman (SEAL)

as Trustee (SEAL)

(SEAL)

(SEAL)